

Arrest on Out-of-District Offense

**UNITED STATES DISTRICT COURT** PMB: 22

**SOUTHERN DISTRICT OF CALIFORNIA**

**ARREST ON OUT-OF-DISTRICT OFFENSE**

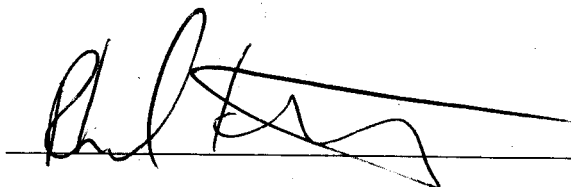
Magistrate Case Number: **'08 MJ 0863**

The person charged as Hector Silva now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Central District District of California with selling, transferring, exchanging, and delivering counterfeit United States currency, in violation of Title 18 U.S.C. section 473

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 3/19/08



Richard Latulip

(Name)

~~Deputy United States Marshal~~

Special Agent  
United States Secret Service

Reviewed and Approved:

Dated: 3/19/08



Assistant United States Attorney

COPY

# UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

CASE NUMBER: **SA08-0115M**

v.

HECTOR SILVA

**WARRANT FOR ARREST  
ON CRIMINAL COMPLAINT****TO: The United States Marshal or any  
Authorized United States Officer**

YOU ARE HEREBY COMMANDED to arrest HECTOR SILVA and bring him forthwith to the nearest Judge/Magistrate Judge to answer a complaint charging him with selling, transferring, exchanging, and delivering counterfeit United States currency with the intent that the same shall be passed, published, and used as true and genuine in violation of Title 18, United States Code, Section 473.

With Bail fixed at: \$ \_\_\_\_\_.

Dated: March 18, 2008.

ARTHUR NAKAZATO

ARTHUR NAKAZATO  
UNITED STATES MAGISTRATE JUDGE**RETURN**

This warrant was received and executed with the arrest of the above-named defendant

at \_\_\_\_\_.

Date Received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		

CR-95 (7/87)

AUSA: RJK // BAIL RECOMMENDATION: Detention

CRIMINAL COMPLAINT **AGENT**

UNITED STATES DISTRICT COURT	CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA,  v.  HECTOR SILVA	Docket No.  MAGISTRATE'S CASE NO. <b>8A08-0115M</b>

Complaint for violation of Title 18, United States Code, Section 473

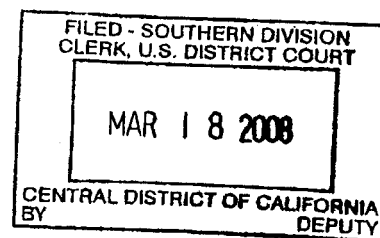
NAME OF MAGISTRATE JUDGE ARTHUR NAKAZATO	TITLE UNITED STATES MAGISTRATE JUDGE	LOCATION Santa Ana, CA
DATE OF OFFENSE December 7, 2007	PLACE OF OFFENSE Orange County	Address of ACCUSED (IF KNOWN)

## COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

On or about December 7, 2007, in Orange County, within the Central District of California, defendant **HECTOR SILVA** knowingly sold, exchanged, transferred, and delivered counterfeit United States currency with the intent that the same be passed, published, and used as true and genuine currency, in violation of Title 18, United States Code, Section 473.

LODGED

2008 MAR 13 PM 2:06

U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SANTA ANA

## BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

See attached affidavit which is incorporated as part of this Complaint.

## MATERIAL WITNESS(ES) IN RELATION TO THIS CHARGE: Not Applicable

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.

## SIGNATURE OF COMPLAINANT

JASON WARREN  
SPECIAL AGENT,  
UNITED STATES SECRET SERVICE

Sworn to before me and subscribed in my presence,

SIGNATURE OF MAGISTRATE JUDGE\*

ARTHUR NAKAZATO

ARTHUR NAKAZATO

DATE

March 18, 2008

See Rules 3 and 54 of the Federal Rules of Criminal Procedure.

JSA: RJK

Court's Orders/Motions

Government's Notes for Bail

Government's Notice of Request for Detention from Central District of California is attached.

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MJ Info Sheet (lb)  
11/5/04